



COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE
P.O. BOX 100510
CUDAHY, WI 53110-6108

MEMBERS

S. Eberhardy, Chairperson
M. Clark, Vice-Chairperson
J. Houlehen, Treasurer
J. Mikolajczak
J. Litkowiec
R. Ceschin
M. Van Hoof
B. Schuknecht, Exec. Director

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AMENDED
July 22, 2010

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, July 27, 2010 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

Public Hearings

1. NONE.

Approval of Minutes of Prior Meeting(s)

06/08/10

Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht
2. Other

Old Business

1. Update regarding Work Plan for 2010 – **Lara to provide updated document at meeting.**
2. Discussion and action regarding John Antaramian/EEC Project – **Mr. Antaramian to present.**
3. Update, discussion, and action regarding proposed amendment to MCSC contract – **Lara.**

New Business

1. Discussion and action regarding proposed Development Agreement between the City, CDA and Jerry Kotarik/Joe's K-Ranch – **Lara and Attorney Jan Scott Pierce.**
2. Discussion and action regarding proposed amendment to the Development Agreement between the City, CDA, and Cobalt Partners, LLC. – **Attorney Donald Schoenfeld.**
3. Update, discussion, and action regarding Façade Design Grant Application for 5036 S. Packard (Vnuk's) – **Lara.**
4. Discussion and action regarding Façade Design Grant Application for 4713-15 S. Packard (Jericho) – **Lara.**
5. Discussion and action regarding Façade Construction Grant Application for 3431 E. Plankinton Ave. (Samano's) – **Lara.**
6. Discussion and action regarding Façade Construction Grant Application for 3555 E. Layton Ave. (Airport Glass) – **Lara.**
7. Discussion and action regarding Façade Construction Grant Application for 4978 S. Packard Ave. (La Seranata) – **Lara.**
8. Discussion and action regarding Welcome Wagon Application of Laverne Dietzel (Craftsman Computer Service, Inc.) for 4770 South Packard Avenue – **Lara.**
9. Discussion and action regarding Round 3 of Façade Grant Program – **Lara.**
10. Discussion and action regarding potential funds available for businesses not able to participate in existing CDA programs – **Lara.**
11. Discussion and action regarding grant writing proposal of Ayres for EPA area-wide grant(s) – **Lara.**

12. Discussion and action regarding Dickman Real Estate Company, Inc. proposal to market the former Iceport site –
Lara.

Closed Session - Adjourn into closed session per Wis. Stat. § 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation:

1. NONE
2. Adjourn closed session and reconvene into open session.
3. Action on item(s) discussed in closed session, if applicable.

Updates - Lara

1. South Shore Center for Economic Advancement
2. Façade Program Project(s)
3. Grants (Ready for Reuse, Commerce Brownfields, NSP, etc.).
4. Center Point Development
5. Iceport Environmental Strategy/Art Harrington
6. Cycling Classic
7. PDI Graef – Shoreline Stabilization Grant
8. Sara Development
9. Chase Movie Nights
10. Tat's
11. Lippmann
12. Parking Issues
13. Farmer's Market
14. Cobalt Partners, LLC – special meeting August 16, 2010.
15. New Business Openings!!
16. Other

Special Meeting: Tuesday, June 22, 2010 at

Next Regular Meeting: TBD

Adjourn

Your presence is requested.

Sara Eberhardy /s/
Chairperson

cc: CDA members, Attorney Donald Schoenfeld, Attorney Jan Scott Pierce, All Elected Officials,
Lara Fritts, Press, and Posting

*Please note that a quorum of the Common Council, Plan Commission, and
Design Review Board may be present*

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.